Committee Submitted by reference guide:

AD = Administration Committee; ED = Education & Recreation Committee; EX = Executive Committee; HS = Human Services Committee; PDT = Planning, Development & Transportation Committee; PS= Public Safety Committee; LC = Land Conservations; LEG = Legislative Subcommittee; CB = County Board; LIO = Land Information Office; HC = Harbor Commission; HSB = Human Services Board; PW = Public Works

MEETING DATE	SEQ#	PAGE#	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
Jan. 20, 2016	001	13	<u>10a</u>	PDT, PS	Resolution approving budget adjustments to various Department Budgets.
	002	20	<u>10d</u>	EX	Resolution regarding adjustments to the Classification and Compensation Plan.
Feb. 17, 2016	003	11	<u>11c</u>	СВ	Resolution Authorizing and Approving a Supplement to Lease Relating to the Issuance of Refunding Bonds for the KI Convention Center Project by the Redevelopment Authority of the City of Green Bay, WI and other Details with Respect thereto.
	004	15	<u>11j</u>	HS	Resolution Expanding Mobile Crisis Services.
	005	18	<u>11b</u>	AD	Resolution Supporting Participation in the Town of Morrison's Future Economic Development.
	006	32	<u>11a</u>	PS, HS	Resolution Approving Budget Adjustments to Various Department Budgets
	007	37	<u>11d</u>	ED	Resolution for International Migratory Bird Day
	800	40	<u>11e</u>	ED	Resolution Extending the Brown County Park and Outdoor Recreation Plan for Three Additional Years
	009	42	<u>11g</u>	EX	Resolution regarding Authority to Execute A 2016 Labor Agreement with the Brown County Human Services Professional Employees Association
	010	43	<u>11h</u>	EX	Resolution regarding Authority to Execute a 2015-2016 Labor Agreement with the Brown County Sheriff's Department Non-Supervisory Deputies
	011	46	<u>11i</u>	PDT, EX	Resolution regarding change in the Table of Organization for UW- Extension Master Gardener Volunteer Coordinator
	012	50	<u>11k</u>	HS	Resolution Authorizing the Initiation of the SOAR Program in Brown County Using the Community Development Block Grant.
	013	54	<u>11m</u>	PDT	Resolution to Extend Airport News and Gift Concession Agreement
	014	57	<u>11n</u>	СВ	Resolution in Support of Permanently Removing Senate Bill 432 and Assembly Bill 554 from legislative process and consideration
Mar. 16, 2016	015	4	<u>10d</u>	HS	Resolution to approve support of Family Access Solutions Programs.
	016	16	<u>10a</u>	HS, AD	Resolution approving Budget Adjustments to various Department Budgets
	017	23	<u>10c</u>	HS, EX	Resolution regarding change in Table of Organization for the Health Department Public Health Educator
	018	29	<u>10e</u>	PDT	Resolution approving three-year statement of intentions for Wisconsin Department of Transportation's Harbor Assistance Program and State of Intentions
Apr. 19, 2016	019	5	<u>14f</u>	HS	Resolution restoring Detoxification Services
	020	13	<u>14g</u>	HS	Resolution to Establish a day reporting center
	021	26	<u>14a</u>	PS, PDT, PS	Resolution approving Budget Adjustments to various department budgets
	022	35	<u>14b</u>	AD	Resolution approving the purchase of Elections Systems Software and Hardware
	023	43	<u>14d</u>	PDT, EX	Resolution regarding change in the Table of Organization for UW- Extension Stem Outreach Coordinator - LTE
	024	49	<u>14e</u>	PDT, EX	Resolution regarding change in the Table of Organization for UW- Extension Teen Market Garden Coordinator - LTE
	025	55	<u>14h</u>	PDT	Resolution to approve the Brown County Land Information Plan 2016-2018

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MEETING DATE		PAGE #		sin – 2016 Reso	
MEETING DATE	SEQ#		AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
Apr. 19, 2016	026	59	<u>14j</u>	PS	Resolution regarding Establishing Medical Examiner Rates in Accordance with 2015 Wisconsin Act 336.
May 18, 2016	027	1	<u>10d</u>	EX, AD, PDT, PS	Initial resolutions authorizing the issuance of not to exceed \$7,135,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in one or more series at one or more times.
	028	31	<u>10a</u>	AD, PDT, PS	Resolution approving Budget Adjustments to various Department Budgets.
	029	43	<u>10b</u>	СВ	Resolution authorizing payment for Green Bay City Council Chambers chairs.
	030	43	<u>10c</u>	AD	2015 Balanced Budget Adjustment
	031	48	<u>10f</u>	PS, EX	Resolution regarding reorganization of the Medical Examiner table of organization
	032	55	<u>10g</u>	PDT, EX	Resolution authorizing conveyance of certain excess County Highway property on CTY G/George Street from Broadway Street to Wisconsin Street in the City of De Pere.
June 15, 2016	033	2	<u>10g</u>	СВ	Resolution Authorizing the Issuance and sale of \$7,135,000 General Obligation Corporate Purpose Bonds, Series 2016A.
	034	39	<u>10a</u>	PDT, HS, PS	Resolution Approving Budget Adjustments to various Department Budgets.
	035	47	<u>10b</u>	AD, EX	Resolution Authorizing the Use of General Fund for Employee Wage Adjustments.
	036	50	<u>10c</u>	AD, EX	Resolution regarding Reclassification of the Service Desk Specialist Position in the Technology Services Table of Organization.
	037	56	<u>10d</u>	AD, EX	Resolution regarding Reclassification of the Senior Payroll & Benefits Specialist Position in the Human Resources Table of Organization.
	038	59	<u>10e</u>	ED, AD, EX	Resolution regarding the addition of the Security Officer (LTE) Position in the Parks Department Table of Organization
	039	65	<u>10f</u>	PDT	Resolution regarding to authorize the use of Bonded and Levied Funds from Library Renovation.
July 20, 2016	040	13	<u>10a</u>	ED, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	041	20	<u>10b</u>	AD, EX	Resolution regarding reclassification of the Account Clerk II position in the Treasurer's Office
	042	25	<u>10c</u>	ED	Resolution Establishing a Special Event Parking/Camping Fee at the Brown County Fairgrounds
	043	27	<u>10e</u>	EX	Resolution regarding Authority to Execute a 2016 Labor Agreement with the Brown County Community Treatment Center Registered Nurses.
	044	30	<u>10g</u>	HS, EX	Resolution regarding reorganization of the Human Services- Community Treatment Center Table of Organization
	045	40	<u>10h</u>	PS, EX	Resolution regarding reclassification of the Clerk/Typist II position in the Clerk of Courts Table of Organization.
	046	46	<u>10i</u>	PS, EX	Resolution regarding reclassification of the LTE Legal Assistant I position in the District Attorney's Office Table of Organization
	047	52	<u>10j</u>	PS, EX	Resolution regarding reorganization of the Sheriff's Department Table of Organization Housing Corporal and Intake Corporal.
Aug. 17, 2016	048	39	<u>10a</u>	HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets.
	049	56	<u>10d</u>	PDT	Resolution to Approve a Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and Brown County for CTH Y as part of STH 29/STH 156 Intersection Improvement Project.
Sep. 21, 2016	050	1	<u>10b</u>	CB, AD, EX, PS, PDT	Initial resolution authorizing the issuance of not to exceed \$1,970,000 General Obligation promissory note of Brown County Wisconsin in one or more series at one or more times
	051	10	<u>10c</u>	CB, AD, EX	Initial resolution authorizing the issuance of approximately \$6,070,000 General Obligation Corporate Purpose Refunding Bonds of Brown County Wisconsin

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Brown County, Wisconsin – 2016 Resolutions Index					
MEETING DATE	SEQ#	PAGE#	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
Sep. 21, 2016	052	42	<u>10a</u>	AD, LC, PDT	Resolution approving Budget Adjustments to various Department Budgets
	053	47	<u>10d</u>	AD, EX	Resolution approving a RFP for a Classification and Compensation Study with Arthur J. Gallagher & Co. and a Budget Adjustment to use General Fund Balance to cover the expense.
	054	55	<u>10f</u>	PS	Resolution to approve legislation allowing counties to seize drunk drivers' vehicles.
	055	57	<u>10g</u>	EX	Resolution adopting Brown County's 2017 Five-Year Capital Improvement Plan
	056	101	<u>10L</u>	PS, EX	Resolution regarding the position of Chief Deputy in the Sheriff's Department
Oct. 19, 2016	057	1	<u>10b</u>	СВ	Resolution Authorizing the Issuance and Sale of \$1,970,000 General Obligation Promissory Notes, Series 2016B
	058	31	<u>10c</u>	СВ	Resolution Authorizing the Issuance and Sale of \$5,750,000 General Obligation Refunding Bonds, Series 2016C
	059	79	<u>10a</u>	AD, HS, PDT, PS	Resolution Approving Budget Adjustments to Various Department Budgets
	060	90	<u>10i</u>	HS	Resolution to Support Residential Treatment Services
	061	96	<u>10j</u>	HS	Resolution in Support of Increased Funding in the Children and Family Aids Allocation
	062	101	<u>10k</u>	PDT	Resolution Adopting the Brown County Community Development Block Grant (CDBG) – Housing Revolving Loan Fund (RLF) Manual.
Nov. 2, 2016	063	7	<u>11a</u>	ED, LC, PDT	Resolution Approving Budget Adjustments to Various Departments Budgets
	064	11	<u>11b</u>	ED	Resolution to Approve Land Donation by Wisconsin Public Service Corporation and a Donation for Habitat Enhancement Adjacent to Barkhausen Waterfowl Preserve
	065	32	<u>11h</u>	PDT	Resolution to Approve City of De Pere Resolution No. 16-95, entitled "Resolution Authorizing Brown County to Enforce Chapter 26, Brown County Ordinances relating to Animal Waste Management within the De Pere City limits."
	066	48	<u>15a</u>	СВ	Resolution regarding approving funding to provide a safe and secure transitional housing in Brown County
	067	48	<u>14a</u>	AD, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Child Support Table of Organization and the Corporation Counsel Table of Organization
	068	52	<u>14b</u>	AD, EX	Resolution regarding: Approving New or Technology Services Table of Organization
	069	61	<u>14d</u>	AD, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Human Resources Table of Organization
	070	64	<u>14e</u>	ED, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the NEW Zoo Table of Organization
	071	67	<u>14f</u>	ED, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Zoo and Park Management Table of Organization
	072	70	<u>14g</u>	ED, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Brown County Library Table of Organization
	073	72	<u>14h</u>	HS, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Human Services – Community Programs Table of Organization
	074	75	<u>14i</u>	HS, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Health Department and Human Services Department Table of Organization
	075	79	<u>14j</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Public Works Table of Organization changing the allocation of costs for certain positions

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MEETING DATE	SEQ#	PAGE #	AGENDA#	sin – 2016 Resol COMMITTEE(S)	RESOLUTION REGARDING
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Nov. 2, 2016	076	82	<u>14k</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Public Works – Facility Management Table of Organization
	077	84	<u>141</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Public Works Table of Organization
	078	88	<u>14m</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Register of Deeds Table of Organization
	079	90	<u>14n</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Planning and Land Services Table of Organization
	080	92	<u>14o</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Port and Resource Recovery Department Table of Organization
	081	94	<u>14p</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Airport Table of Organization
	082	97	<u>14q</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the UW Extension Table of Organization
	083	100	<u>14r</u>	PDT, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Public Works Table of Organization
	084	103	<u>14s</u>	PS, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Public Safety Communications Table of Organization
	085	105	<u>14t</u>	PS, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Medical Examiner Table of Organization
	086	108	<u>14u</u>	PS, EX	Resolution regarding: Approving New or Deleted Positions During the 2017 Budget Process in the Sheriff's Department Table of Organization
	087	112	<u>16</u>	СВ	Resolution regarding Establishing the Brown County Budget for Calendar Year 2017
Nov. 14, 2016	088	5	<u>4</u>	AD, EX	Partial Veto Item #14c, Resolutions and Ordinances: Resolution Approving New or Changes to Existing employee Benefits during the 2017 Budget Process.
Dec. 21, 2016	089	15	<u>10a</u>	PDT, PS	Resolution approving Budget Adjustments to various department budgets
	090	22	<u>10b</u>	AD	Resolution to Expand Brown County Community Area Network
	091	25	<u>10c</u>	PDT, AD	Resolution approving General Fund Usage (16-104 UW-Ext.)
	092	27	<u>10d</u>	ED, AD	Resolution To Provide Winter Maintenance of the Fox River State Recreational Trail
	093	30	<u>10e</u>	EX	Resolution regarding Ratifying the Sheriff's Department Supervisory Employees Labor Association 2015-2016 Agreement
	094	50	<u>10f</u>	ED	Resolution to consent to a Trail Access Permit between the Wisconsin Department of Natural Resources and LLP Agricultural Partners, LLC for agricultural crossing purposes
	095	64	<u>10h</u>	EX	Resolution regarding Ratifying a Memorandum of Understanding with the Sheriff's Department Non-Supervisory Employees Labor Association
	096	76	<u>10i</u>	PS	Resolution Supporting Participation in 2017 County-Tribal Law Enforcement Grant
	097	76	<u>10j</u>	PS, AD	Resolution in Support of Legislation allowing Counties to seize vehicles owned by repeat OWI offenders
Nov. 30, 2016	098	3	<u>3b</u>	HR	Resolution regarding Authority to execute changes in the Brown County Sheriff's Department Supervisory and Non-Supervisory Employees Labor Agreements
	099				
	100				

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